

MACKENZIE DISTRICT COUNCIL

MINUTES OF A MEETING OF THE TEKAPO COMMUNITY BOARD HELD IN THE LAKE TEKAPO COMMUNITY HALL ON MONDAY 15 OCTOBER 2012 AT 7.30 PM

PRESENT:

Murray Cox (Chairman)
Peter Munro
Peter Maxwell
Ian Radford

IN ATTENDANCE:

Claire Barlow (Mayor)
Glen Innes (Chief Executive Officer)
Garth Nixon (Community Facilities Manager)
Rosemary Moran (Committee Clerk)

The Chairman advised that the representatives from the Tekapo Playground Committee would be attending the next meeting.

I APOLOGY:

Resolved that an apology be received from Alan Hayman.

Murray Cox/Peter Maxwell

II DECLARATIONS OF INTEREST:

There were no Declarations of Interest.

III MINUTES:

Resolved that the minutes of the meeting of the Tekapo Community Board held on 10 September 2012 be confirmed and adopted as the correct record of the meeting.

Peter Munro/Peter Maxwell

MATTERS UNDER ACTION:

Civil Defence

The Chairman indicated he would follow-up the appointment of wardens for the Tekapo area with the Emergency Management Officer.

Lake Tekapo Community Centre

The Community Facilities Manager reported that one tender had been received by the closing date and that it was his intention to negotiate with that tenderer. He was confident that an acceptable position could be reached through the process.

Peter Maxwell passed on to the Community Facilities Manager a quote from Kelvin Campbell of approximately \$50,000, including GST, for suggested plant for the kitchen; he said that an additional sum would be required for a centre island.

It was noted that the community centre had been booked for weddings in December 2012 and March 2013. The Community Facilities Manager said the December date would be alright; however he would need to work with the contractor to ensure that the March date could be met.

Resolved that Ian Radford and the Community Facilities Manager be authorised to negotiate with the tenderer to the point of letting the tender for the construction work.

Peter Maxwell/Peter Munro

It was suggested that the data projector be hardwired in as part of the project.

Cr Maxwell advised that funding available for the community centre project was currently \$505,000, with a further \$140,000 in the Tekapo Works and Services account. It was noted that furniture would be required for the community centre.

Campervan Dump station

The Community Facilities Manager undertook to arrange an on-site meeting with Community Board members, the Asset Manager and Utilities Engineer.

Improvements to the Reserve Area on Lakeside Drive - Pete Speedy

The Chairman undertook to discuss progress with Mr Speedy and ask him to get in touch with the Community Facilities Manager. The Community Facilities Manager said he intended to work closely with Mr Speedy to ensure that the project met the expectations of the Community Board.

Landscaping and Walkway at the Church of the Good Shepherd

The Community Facilities Manager advised that he had inspected the area with Peter Brass who was to cut and gravel the pathways, and they had confirmed the plans. He intended to follow up an email from Church Committee Chair Penny Murray by sending her an image of what had been planned. He said it was intended to tidy the frontage of the site including pruning the matagouri. It would then be included on the regular maintenance cycle.

Car Parking on Aoraki Crescent:

It was noted that the project would be funded from the Minor Improvements account.

Car Parking for the Community Centre

It was noted again that the Community Board wished that options for car parking for the Community Centre which may include the purchase of land opposite the Centre, be investigated.

Freedom Camping

The Chairman advised that this issue would be raised with the Asset Manager when he returned from leave.

Lighting Ordinances

It was directed that this issue be retained on the list of Matters under Action.

Harvesting of Tekapo Plantation

The Community Facilities Manager advised that harvesting of the plantation had been postponed.

IV REPORTS:

1. WARD MEMBER'S REPORT:

Cr Maxwell referred to:

- the updated Tekapo Village Centre Context Plans which had been circulated to the Board members,
He advised that Stephen Gubb of Robin Hughes Developments Ltd intended to make a press release once firm commitments had been received for the acquisition of land. He said it had been suggested he contact Lincoln University with the proposal that Landscape Architecture students could develop a landscape plan for the Village Centre area. The Community Facilities Manager noted the need for particular care to be taken with plant selection.
- projected Population Statistics for the Mackenzie District,
- staff housing for Lake Tekapo, and
- new valuations for the District.

2. REPORTS FROM MEMBERS WHO REPRESENT THE BOARD ON OTHER COMMITTEES:

Peter Munro referred to:

- the next meeting of the Footbridge Committee to be held on on 16 October 2012,
- the first opening of the White Water Canoe Course for the season, and
- the Mackenzie Alpine Trust South Opuha Hut project.

Murray Cox reported on progress with the Lake Tekapo Regional Park.

VI GENERAL:

1. GENESIS - CANAL REPAIRS:

The Chairman advised that the Annual Genesis Public Consultation Meeting was to be held on 18 October 2012 at Peppers BlueWater Resort. He said Genesis was intending to make a presentation about its new Lake Tekapo Community Contestable Fund at that meeting and had asked for support from the Community Board for the applications panel.

Resolved that Peter Maxwell, Alan Hayman and Ian Radford be appointed as the Tekapo Community Board's representatives on the Genesis Lake Tekapo Community Contestable Fund panel.

Peter Munro/Murray Cox

The Chairman also noted that Genesis had invited the Community Board to nominate a representative to be part of the Tekapo Canal Remediation Consultation Group.

Resolved that Ian Radford be appointed to represent the Community Board on the Tekapo Canal Remediation Consultation Group

Murray Cox/Peter Maxwell

2. PROJECTS BUDGET:

The Board considered the summary of its Projects budget provided by the Community Facilities Manager who noted that those projects above the line had been spent, while those below the line were proposed projects.

3. VARIOUS MATTERS:

Tennis Courts

The Community Facilities Manager undertook to reshape the embankment and pathway beside the tennis courts. He said he would mark trees that had value and should be retained otherwise the landscaping project could begin with a blank canvas. The need to have a discussion regarding car parking was noted.

Hamilton Drive Car Park

The Board requested that the entrance way to the car park be tidied up.

Lighting Ordinances

Peter Munro referred to his intention that a brochure on the night sky be developed which would provide new residents or house builders with information about the lighting ordinances which were designed to protect the darkness of the night sky. He undertook to scan the information produced by Alan Gilmore and circulated it to the Board members.

The Chief Executive Officer said that Council provided some information to people applying for building consents or LIMs and he undertook to provide a copy to Mr Munro.

Cr Maxwell advised that as part of International Dark Sky Association requirements, the Aoraki Mackenzie Dark Sky Reserve Board would be producing a paper to promote education about the Dark Sky.

4. VALEDICTORY

The Chairman acknowledged Glen Innes's last meeting with the Community Board as the Council's Chief Executive Officer; he thanked him for his support and wished him well in his retirement.

**THERE BEING NO FURTHER BUSINESS
THE CHAIRMAN DECLARED THE MEETING CLOSED AT 9.10 PM**

CHAIRMAN: _____

DATE: _____